

CITY OF MAPLE VALLEY
Public Arts Commission

THURSDAY, JANUARY 2, 2020 - 6:00 P.M.
Lake Wilderness Lodge
22500 SE 248th Street, Maple Valley, WA 98038

Regular Meeting Agenda

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|---|---------------|
| 1. WELCOME | Chair |
| • Introduce Newly Elected Commissioners | |
| 2. ROLL CALL | Chair |
| 3. APPROVAL OF THE MINUTES | Chair |
| 4. CONTINUED BUSINESS | Chair |
| • Summit Park Utility Box Artwork | |
| ○ Latest Design | |
| ○ Artwork Presentation & Seek Approval at 1/21/20 Council Meeting | |
| • SR-169 Retaining Wall | |
| • LWL Art Exhibition Program | |
| ○ All Space Reserved for 2020 with Waiting List & Booking into 2021 | |
| • Open Commissioner Positions | |
| ○ Recruitment for 2 Open Alternate Positions | |
| • Subcommittees | |
| 5. NEW BUSINESS | |
| • Nominate & Elect Chair | Dorothy |
| • Nominate & Elect Vice Chair | Chair |
| • 2020 Meeting Dates | Chair |
| • Complete/Update Volunteer Emergency Contact Information Form | Chair |
| • Box Updates | Dorothy |
| • City Email | Dorothy |
| • PAC Budget Review | Dorothy |
| • Work Plan for 2020 | Chair/Dorothy |
| 6. ADJOURN MEETING | Chair |